

**FAIRFAX COUNTY  
BOARD OF SUPERVISORS  
JANUARY 27, 2003**

**AGENDA**

9:30	<b>Done</b>	Presentations
10:00	<b>Done</b>	Presentation of the Don Smith Employees Advisory Council Awards
10:15	<b>Done</b>	The New Millennium Occoquan Watershed Task Force Report
10:30	<b>Done</b>	Report on General Assembly Activities
10:45	<b>Done</b>	Appointments to Citizen Boards, Authorities, Commissions, and Advisory Groups
10:45	<b>Done</b>	Items Presented by the County Executive

**ADMINISTRATIVE ITEMS**

1	<b>Approved</b>	Streets into the Secondary System (Hunter Mill, Providence, Springfield and Sully Districts)
2	<b>Approved</b>	Extension of Review Period for 2232 Review Application (Dranesville District)
3	<b>Approved</b>	Designation of Agent Authorized to Execute and File Virginia Department of Emergency Management Domestic Preparedness Program Grant Applications
4	<b>Approved</b>	Authorization to Advertise a Public Hearing to Consider Adopting an Ordinance Expanding the Graham Residential Permit Parking District, District 34 (Providence District)
5	<b>Approved</b>	Authorization to Advertise a Public Hearing to Consider Adopting an Ordinance Expanding the Robinson Residential Permit Parking District, District 17 (Braddock District)
6	<b>Approved</b>	Authorization to Advertise a Public Hearing to Consider Adopting an Ordinance Expanding the Broyhill Park Residential Permit Parking District, District 28 (Mason District)

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**ADMINISTRATIVE ITEMS  
(CONTINUED)**

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| 7  | <b>Approved</b> | Installation of Multi-Way Stops as Part of the Fairfax County Department of Transportation Residential-Traffic Administration Program (Mason and Mount Vernon Districts)   |
| 8  | <b>Approved</b> | Recommendation of Streets to be Considered for Traffic-Calming Measures as Part of the Residential-Traffic Administration Program (Providence District)  |
| 9  | <b>Approved</b> | Authorization to Advertise a Public Hearing to Consider Amendments to <i>The Code of the County of Fairfax, Virginia</i> , Chapter 82, Motor Vehicles and Traffic  |
| 10 | <b>Approved</b> | Supplemental Appropriation Resolution AS 03074 for the Department of Family Services to Accept Continued Grant Funding on Behalf of the Northern Virginia Workforce Investment Board from the Virginia Employment Commission to Continue the National Emergency Grant Program for Dislocated Workers |
| 11 | <b>Approved</b> | Additional Time to Commence Construction for Special Exception SE 01-P-030, Enterprise Leasing Company, d/b/a Enterprise Rent-A-Car (Providence District)  |
| 12 | <b>Approved</b> | Authorization for the Department of Community and Recreation Services to Apply for a Grant from the Federal Transit Administration for Vehicle Replacement Funds for the FASTRAN System and Authorization for a Public Hearing to Review and Comment on the Grant Application                        |
| 13 | <b>Approved</b> | Supplemental Appropriation Resolution AS 03072 for the Health Department's Immunization WIC Grant  |

**ACTION ITEMS**

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|---|--------------------------------|---|
| 1 | <b>Approved</b>                | Approval of Forest Pest Management Suppression Program for Fiscal Year 2003         |
| 2 | <b>Approved with amendment</b> | Approval of Initial Comments on the Fort Belvoir Residential Communities Initiative |

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**INFORMATION ITEMS**

1	<b>Noted</b>	Planning Commission Action on Application 2232-S02-27, CoxCom, Inc. (Springfield District)
2	<b>Noted</b>	Planning Commission Action on Application 2232-Y02-17, DPWES Facilities Management Division (Sully District)
3	<b>Noted</b>	Contract Award - West County RECenter (Sully District)
4	<b>Deferred</b>	Townhouse Parking Requirements in the Zoning Ordinance (Residential Infill Study Recommendation TR-5)
11:15	<b>Done</b>	Matters Presented by Board Members
12:05	<b>Done</b>	Closed Session

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**PUBLIC HEARINGS**

3:00	<b>Done</b>	Annual Meeting of the Fairfax County Solid Waste Authority
3:00	<b>Approved</b>	Public Hearing on SEA 80-P-078-12 (Inova Health Care Services) in Providence District
3:00	<b>Public hearing deferred to 2/24/03 at 3:00 p.m.</b>	Public Hearing on RZ 1998-LE-064 (Springfield East LC) in Lee District
3:00	<b>Public hearing deferred to 2/24/03 at 3:00 p.m.</b>	Public Hearing on SE 01-L-020 (Springfield East LC) in Lee District
3:00	<b>Public hearing deferred to 2/24/03 at 3:00 p.m.</b>	Public Hearing on SEA 91-L-053-4 (Springfield East LC) in Lee District
3:00	<b>Public hearing deferred to 2/24/03 at 3:00 p.m.</b>	Public Hearing on SEA 91-L-054-3 (Springfield East LC) in Lee District
3:00	<b>Public hearing deferred to 2/10/03 at 3:00 p.m.</b>	Board Decision on Proposed Area Plans Review (APR) Item 02-IV-9LP, Located North of the Occoquan River with I-95 Bisecting the Subject Property (Mount Vernon District)
3:00	<b>Public hearing deferred to 2/10/03 at 3:00 p.m.</b>	Public Hearing on Proposed Out-of-Turn Plan Amendment S02-III-BR1 for Chantilly Crossing (Sully District)
3:30	<b>Approved</b>	Public Hearing on Proposed Comprehensive Plan Amendment Item S01-CW-4CP on Solid Waste and Recycling
3:30	<b>Approved</b>	Public Hearing on Proposed Area Plans Review (APR) Items 97-III-9UP & 97-III-47UP, Located Along Coppermine Road West of Centreville Road (Hunter Mill District)
3:30	<b>Public hearing deferred to 2/10/03 at 3:00 p.m.</b>	Public Hearing on SE 2002-MV-038 (Capital Kids, Inc.) in Mount Vernon District
4:00	<b>Approved</b>	Public Hearing to Consider Adopting an Ordinance Expanding the Dunn Loring Residential Permit Parking District, District 3 (Providence District)

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**PUBLIC HEARINGS  
(CONTINUED)**

4:00	<b>Approved</b>	Public Hearing on SE 2002-PR-031 (The Mitre Corporation) in Providence District
4:00	<b>Approved</b>	Public Hearing on SEA 80-D-045-7 (Washington DC SMSA LP d/b/a Verizon Wireless) in Dranesville District
4:00	<b>Public hearing deferred to 2/10/03 at 4:00 p.m.</b>	Public Hearing on PCA 74-2-112-3 (McDonald's Corporation) in Springfield District
4:00	<b>Public hearing deferred to 2/10/03 at 4:00 p.m.</b>	Public Hearing on SE 2001-SP-055 (McDonald's Corporation) in Springfield District
4:00	<b>Public hearing deferred to 2/10/03 at 3:00</b>	Board Decision on Proposed Area Plans Review (APR) Item 02-IV-8LP, Located in the Southwestern Quadrant of Lorton Road and I-95 Interchange (Mount Vernon District)
4:30	<b>Public hearing deferred to 3/24/03 at 4:30 p.m.</b>	Public Hearing on Proposed Amendments to Chapter 101 (Subdivision Ordinance), Chapter 104 (Erosion and Sedimentation Control), Chapter 112 (Zoning Ordinance), and Chapter 118 (Chesapeake Bay Preservation Ordinance) of <i>The Code of the County of Fairfax, Virginia</i> and to the Public Facilities Manual Re: Implementation of Revisions to the Chesapeake Bay Preservation Area Designation and Management Regulations (9 VAC 10-20 et seq.)
4:30	<b>Approved</b>	Public Hearing on RZ 2002-SU-028 (P - Q, L.L.C.) in Sully District
4:30	<b>Approved</b>	Public Hearing on SE 2002-SU-033 ( P - Q L.L.C.) in Sully District
4:30	<b>Approved</b>	Public Hearing Regarding the Leasing of Fairfax County Property on Tinner Hill Road to the Tinner Hill Heritage Foundation, Incorporated (Providence District)